

Augusta Charter Township
Board of Trustees
Regular Meeting
8021 Talladay Road
PO Box 100
Whittaker, MI 48190
April 22, 2014

1. Meeting called to order at 7:00 pm by Giszczak in the absence of the Supervisor.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Howard, Keefe and Thornton. Absent: Hafler and Todd.
4. Motion by Giszczak, 2nd by Thornton to nominate Trustee Keefe as the chairperson in the supervisor's absence, nomination accepted by Keefe. Motion passed.
5. Motion by Thornton, 2nd by Giszczak to accept agenda as submitted with the following amendments: to move the Washtenaw County Road Commission (WCRC) to follow the board reports. Motion passed.
6. Motion by Thornton, 2nd by Keefe to approve meeting minutes of April 7, 2014 as amended to change all "supervisor", "treasurer" and "clerk" to be capitalized to "Supervisor", "Treasurer" and "Clerk" and add to item 11 "for the Wade Trim case". Motion passed.
7. Public comments opened at 7:09 pm and closed at 7:13 pm.
8. Motion by Giszczak, 2nd by Dew to move the WCRC 2014 Road Project decision to the May 12, 2014 board meeting for the receipt of an additional quote of the Willis Road repair from the WCRC. Motion passed.
9. Motion by Giszczak, 2nd by Thornton to accept Fire Department March 2014 report as submitted and given. Motion passed.
10. Motion by Giszczak, 2nd by Keefe to accept Utility Management Report of March 2014 as submitted. Motion passed.
11. Motion by Giszczak, 2nd by Thornton to approve the Maps By Wagner, LLC proposal not to exceed \$975.00 for the "upgrading township map to add water mains, add shut off valve locations, add GIS coordinates for all hydrants and print and bind six (6) map books and to print one (1) wall map 36" x 36". Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.

12. Motion by Giszczak, 2nd by Keefe to approve warrants #14906 to 14981. Roll Call: Aye: Giszczak, Howard and Keefe. Nay: Dew and Thornton. Absent: Hafler and Todd. Motion passed.
13. Motion by Giszczak, 2nd by Howard to approve Journal entries # 4767 to 4785. Roll Call: Aye: Giszczak, Howard and Keefe. Nay: Dew and Thornton. Absent: Hafler and Todd. Motion passed.
14. Motion by Giszczak, 2nd by Keefe to accept the treasurer's report as given. Motion passed.
15. Trustee Todd arrived at 8:47 pm.
16. Motion by Howard, 2nd by Keefe to accept the Assessor reports for March 2014 as submitted. Motion passed.
17. Motion by Giszczak, 2nd by Thornton to pay UMS as an expert witness to help demonstrate some of the ways in which Wade Trim did not fulfill their duties under the contract. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Hafler. Motion passed.
18. Motion by Keefe, 2nd by Giszczak for Trustee Keefe to research and return to the board by the first meeting in June, a recommendation on our email system, back-up system and computer services support system. Motion passed.
19. Motion by Giszczak, 2nd by Keefe to have the township supervisor, acting in his capacity as the township board's legal agent and legal liaison, to contact the insurance attorney to request a report on the McDonald vs Giszczak case. [Pursuant to his absence written request "I make a motion that the findings of the case between the clerk, Kathy Giszczak and the McDonalds to send to the whole board"]. Motion passed.
20. Motion by Giszczak, to provide the supervisor with a copy of the corrections needed for to the budget appropriation act resolution submitted...Giszczak withdrew motion.
21. Motion by Giszczak, 2nd by Howard to adopt the Resolution to Establish a Township General Appropriations Act of Augusta Charter Township for the Budget Year Ending March 31, 2015. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Hafler. Motion passed.

22. Motion by Dew, 2nd by Howard that Brendan Humeniak receive his deputy treasurer pay on the same day as the other department payroll which is Friday, April 25, 2014 at 9 a.m. Friendly amendment Giszczak, accepted by Dew, to be contingent upon receipt of the termination documents from the treasurer's office to include the exit interview form and mileage reimbursement form if any by Wednesday, noon [April 23, 2014]. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Hafler. Motion passed.
23. Motion by Dew, 2nd by Todd to hire Brendan Humeniak as a trainer in the treasurer's office for two (2) weeks ending Monday May 5th, 2014 at the deputy treasurer's daily pay rate. Roll Call: Aye: Dew, Giszczak, Keefe, Thornton and Todd. Nay: Howard. Absent: Hafler. Motion passed.
24. Public comments opened at 9:51 pm and were closed at 10:03 pm.
25. Dew left at 10:09 pm.
26. Dew returned at 10:12 pm.
27. Motion by Thornton, 2nd by Keefe to adjourn at 10:4 pm. Motion passed.

Pete Hafler, Supervisor

Date Signed

Kathy Giszczak, Clerk

Date Signed